



**Regular Board Meeting  
Navajo Nation Washington Office  
Washington, D.C.  
July 24, 2024**

**PROPOSED BOARD AGENDA**

- I. Call to Order ..... Board President
- II. Roll Call ..... Recording Secretary
- III. Invocation ..... By Invitation
- IV. Land Acknowledgement ..... Student Ad Hoc
- V. Approval of Agenda ..... Board of Trustees
- VI. Approval of Minutes ..... June 13, 2024 and June 26, 2024
- VII. Introduction of Guests, Public Comments, and Announcements
  
- VIII. **REPORTS:**
  - A. Navajo Nation Washington Office
  - B. Division Director of Business and Human Services, Manuel Watchman
  - C. Board of Trustees
  
- IX. **NEW BUSINESS:**
  - A. Resolution Approval: FY 2026-2030 Infrastructure Capital Improvement Plan (ICIP)
  - B. Resolution Approval: RMA Advisory Contract
  
- X. **PERSONNEL:**
  - A. Approval Memo: Resignations
  - B. Approval Memo: New Hires
  
- XI. **FUTURE BUSINESS**
  - A. Next Proposed Regular Board Meeting Date: August 16, 2024 at 2:00 PM

*During any meeting of the School Board, the Board may go into "Executive Session."  
Executive Sessions are not open to the public.*